

**BI-COUNTY COLLABORATIVE  
BOARD OF DIRECTORS MEETING**

**Thursday, April 10, 2014**

**11:30 a.m.**

**At**

**Bi-County Collaborative Administration Office**

**397 East Central Street**

**Franklin, MA 02038**

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TOWN CLERK

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The matters listed below are those reasonably anticipated by the Chair that may be discussed at the meeting. Not all items may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

**AGENDA**

**I. ROUTINE MATTERS**

- A. Approval of Payroll Warrants
- B. Approval of Bill Warrants

**II. ACTION MATTERS**

- A. Approval of Minutes: December 13, 2013
- B. FY14 Financial Summary Report
- C. Capital Improvement Policy
- D. Program Relocation to Walpole
- E. Employee Appointments/Resignations/Leaves of Absence

**III. INFORMATIONAL MATTERS**

- A. FY15 Budget – First Reading
- B. Technology Review
- C. Capital Improvement Projects
- D. Cash Flow Cycle
- E. FY 13 Student Membership % Chart
- F. Transportation Network Update
- G. Requirements for Collaborative Board Members
- H. Other

**Adjourn**

**IV. Meeting of BICO Board of Trustees**